



**City of Scottsdale**  
**Judicial Appointments Advisory Board**  
**Meeting**

**Notice and Agenda**

6:00 PM, Monday, February 6, 2006  
Human Resources Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona

**CALL TO ORDER**

**ROLL CALL**

Daniel Schmidt, Chairperson. Dr. John Corey; Gordon Griller; Judge Jean Hoag; Christopher Lonn; Judge Ronald Reinstein; Paul Rybarsyk; Members.

**1. APPROVAL OF MINUTES OF PUBLIC MEETING AND EXECUTIVE SESSION  
CONDUCTED ON DECEMBER 8, 2005**

*Action: Formal motion and vote*

**2. ELECTION OF VICE CHAIRPERSON**

Board members will nominate and vote upon a new vice-chairperson, who will serve a one-year term.

*Action: Nominations for vice-chairperson and vote*

**3. DISCUSSION OF JUDICIAL SURVEY RESULTS ON PRESIDING CITY JUDGE B.  
MONTE MORGAN**

*Action: For information and discussion*

**4. PREPARATION FOR PUBLIC HEARING**

The Board will discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow during the public hearing, relating to the

reappointment of Presiding City Judge B. Monte Morgan. This will provide the opportunity to address questions, further clarify roles, and the flow of information.

*Action: For information, discussion and possible direction to staff*

**5. CONVENE PUBLIC HEARING AT 6:45PM**

The purpose of this item is to give the public an opportunity to give comment or input on the reappointment of Presiding City Judge B. Monte Morgan.

*Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input*

**CLOSE PUBLIC HEARING**

**6. MOTION TO RECESS INTO EXECUTIVE SESSION**

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing items on the Executive Session Agenda for February 6, 2006.

*Action: Formal motion and vote*

**RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION**

**7. DISCUSS INTERVIEW QUESTIONS FOR INTERVIEW OF PRESIDING CITY JUDGE B. MONTE MORGAN**

The Board will discuss possible interview questions in preparation for the formal interview with Judge Morgan.

**8. INTERVIEW OF PRESIDING CITY JUDGE B. MONTE MORGAN**

The Board will conduct an interview with Judge Morgan for consideration of reappointment to the position of Presiding City Judge.

**9. DISCUSSION AND REAPPOINTMENT RECOMMENDATION REGARDING PRESIDING CITY JUDGE B. MONTE MORGAN**

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Morgan. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Morgan, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

*Action: Formal motion and vote on recommendation regarding reappointment of Judge Morgan. Determination on how to advise the City Council of any recommendation relating to the reappointment*

**10. MOTION TO RECESS INTO EXECUTIVE SESSION**

The Board will consider a motion to recess to Executive Session, if deemed necessary, for the purpose of discussing items on the Executive Session Agenda for February 6, 2006.

*Action: Formal motion and vote*

**RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION, OR CONTINUE PUBLIC MEETING, AS APPLICABLE**

**11. STATUS REPORT ON RECOMMENDATION OF THE JAAB TO CHANGE THE TERM OF OFFICE FOR THE PRESIDING CITY JUDGE AND ASSOCIATE CITY JUDGES**

*Action: For information and discussion*

**12. FUTURE AGENDA ITEMS\*\***

*Action: Possible direction to staff relating to placing items on future agenda(s)*

**ADJOURNMENT**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items from the floor brought up as Board, staff or public comments. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation by contacting Debbie Burson at 480-312-2426. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.